



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X40094QG**

*Received for filing in Electronic Format on the: 11/11/2008*

*Company Name:* **AB TECH EUROPE LIMITED**

*Company Number:* **04094448**

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### *Company Details*

*Period Ending:* **23/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 3 EAST QUAY  
MEWS  
EAST QUAY  
BRIDGWATER  
SOMERSET  
TA6 4AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FREDA DIANE TAYLOR**

*Address:* **71 HIGH STREET  
WELLINGTON  
SOMERSET  
TA21 8QY**

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*Director 1 :*

*Name:* **ANDREW BARRY TAYLOR**

*Address:* **WINDWHISTLE HOUSE 71 HIGH  
STREET  
WELLINGTON  
SOMERSET  
TA21 8QY**

*Date of Birth:*

**15/03/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **FREDA DIANE TAYLOR**

*Address:* **71 HIGH STREET  
WELLINGTON  
SOMERSET  
TA21 8QY**

*Date of Birth:*

**22/03/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **GARETH EDWARD TAYLOR** Address: **30 PHELPS MILL CLOSE  
DURSLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL11 4GA**

Date of Birth: **10/10/1978** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**60 ORDINARY Shares held as at 23/10/2008**

Name: **ANDREW BARRY TAYLOR**

Address:

*Shareholding 2:*

**10 ORDINARY Shares held as at 23/10/2008**

*Name:*

**FREDA DIANE TAYLOR**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 23/10/2008**

*Name:*

**GARETH EDWARD TAYLOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (E/W)**